

MINUTES OF THE BUDGET COMMITTEE OF THE CITY OF REEDSPORT OCTOBER 20, 2014,
7:15 P.M. AT CITY HALL.

PRESENT: Mayor Keith Tymchuk, Councilors Kathi Wall-Meyer, Frank Barth, Debby Turner, Diane Essig, DeeDee Murphy and Linda McCollum

Committee Members Mark Bedard, Linda Lanegan and Lee Bridge.
(Absent: Jacque Potter and Tara Szalewski) (2 vacant positions)

City Manager Jonathan Wright

OTHERS PRESENT: Deanna Schafer, Diane Novak, Vera Koch, Tom Anderson, Harold Rose, John Stokes, Duane Wisheart.

1. CALL TO ORDER
2. CITIZEN COMMENTS
This time is reserved for citizens to comment. Maximum of five minutes per item, please.
None.
3. APPROVAL OF THE AGENDA

Committee Member Kathi Wall-Meyer moved that the Budget Committee approve the Agenda.

Committee Member Linda McCollum seconded the motion.

MOTION:

that the Budget Committee approve the Agenda.

VOTE:

A vote was taken on the motion with the following results:

AYES 10 NAYS 0

(Committee Members Tymchuk, Wall-Meyer, Barth, Turner, Essig, Murphy, McCollum, Bedard, Lanegan and Bridge voted in favor of the motion.)

Chair Mark Bedard declared the motion passed unanimously.

4. APPROVAL OF THE MINUTES
Minutes of April 14, 2014
Minutes of April 21, 2014

Committee Member Lee Bridge moved that the Budget Committee approve the minutes of April 12, 2014 and April 21, 2014.

Committee Member Keith Tymchuk seconded the motion.

MOTION:

that the Budget Committee approve the minutes of April 14 and April 21, 2014.

VOTE:

A vote was taken on the motion with the following results:

AYES 10 NAYS 0

(Committee Members Tymchuk, Wall-Meyer, Barth, Turner, Essig, Murphy, McCollum, Bedard, Lanegan and Bridge voted in favor of the motion.)

Chair Mark Bedard declared the motion passed unanimously.

5. GENERAL BUSINESS

A. FY 2014 / 2015 budget information.

Finance Director Vera Koch presented the following items for the upcoming Supplemental Budget change requests for Council:

1. General Fund and Dunes NRA

Custodian contracted services increase, decrease personal services
Increase cell phone and safety budget items in Public Services 3.
Outside legal counsel

2. Dunes NRA

Create cell phone line item
Increase Insurance fees
Increase Capital building improvements budget
Interior remodel job, reimburse by USFS
Adjust beginning fund balance by \$5,000

3. Wastewater Fund

Increase Gardiner Wastewater revenue budget
Create new budget expenditure line item to pass through funds to GSD

B. Draft Budget Calendar for 2015.

Presented to Budget Committee for review. The 2015 Council/ Budget Calendar will be presented for Council adoption at the December Council meeting.

C. Capital Projects Update:

a. Library Interior Project

Finance Director Vera Koch reported that the landscape project is nearly completed. Staff is waiting for final as-built plans to be developed by landscape contractor and the architect.

b. Public Works Projects.

Public Works Director John Stokes gave an update on:

The Bowman Road Overlay Project. The project will be complete when the striping portion is finished.

Laurel Avenue drainage. A plan has been designed and will be implemented this winter to alleviate the lack of stormwater drainage in that area.

A position for the water utility and one for the public works division have been filled after the retirement of Rob Alexander and Jeff Kiesow.

c. Levee Update

Public Works Director John Stokes and City Manager Jonathan Wright presented an update on the levee situation. Staff is gathering information and put go for a Request For Quote from engineering firms for consultation and guidance for the City staff through the levee approval process. It is estimated the cost for the engineering analysis will be between \$600,000 and \$700,000. The study will take 3 to 4 years to complete if funding is available. Staff is searching for funding from a variety of sources.

If the Ballot Measure 10-135 is approved in the November election, it is possible some of the funding can be obtained through the savings from the wastewater rate reduction which would be increased in the stormwater fees.

d. Charter Amendment

City Manager Jonathan Wright explained the intent of the proposed Ballot Measure 10-135. If the voters approve a reduction of wastewater rates and with an increase in stormwater rates, the stormwater fund could support more of the levee analysis study and future improvements.

6. MISCELLANEOUS
(Budget Committee Members, City Staff)
None.

2. ADJOURN
Meeting was adjourned.

Mark Bedard, Chair

ATTEST:

Deanna Schafer, City Recorder